



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, November 3, 2020
3:00 pm to 5:00 pm
Microsoft Teams Meeting
AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm
 - II. PUBLIC COMMENT (Not related to agenda items)** 3:05 pm
 - III. ACTION ITEMS** 3:07 pm
 - A. Approval of November Agenda and October Meeting Minutes.
 - IV. PRESENTATION**
 - A. San Diego County Tuberculosis (TB) Elimination Initiative, Ankita Kadakia, M.D., Tuberculosis Control and Refugee Health Branch Chief/Medical Director.
 - V. CHAIR'S REPORT** 3:27 pm
 - A. 2020 HSAB Advance Debrief
 - 1. Health Equity next steps
 - B. HSAB Community Inspirations Awards Work Group
 - C. HSAB Subcommittee Discussion
 - D. 2020 Board Survey updated
 - E. COVID-19 Updates.
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>
- 4:20 pm
- VI. INFORMATIONAL ITEMS**
 - A. Subcommittee and Work Group Updates
 - 1. **Policies & Program**
 - 2. **Budget**
 - 3. **Legislative Committee**
 - 4. **Fall 2020 Advance Planning Workgroup**

VII. HEALTH OFFICER REPORT

4:25 pm

IX. ROUNDTABLE

4:35 pm

X. PUBLIC COMMENT

4:38 pm

XI. ADJOURNMENT

4:40 pm

NEXT MEETING: DECEMBER 1, 2020 (confirmed)